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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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CARLOS BATEN RAMIREZ, DAVID
PEREZ CARRILLO, EUCLIDES VELOZ,
JAVIER HERNANDEZ HERNANDEZ, and
TIMOTEO PEREZ HERNANDEZ,
*individually and on behalf of others similarly
situated,*

Plaintiffs,

-against-

AAM RESTAURANT LLC (D/B/A
BISTANGO), MARC MOHAMMAD
MIRBOD, MOHAMMAD ALI MIRBOD,
ANTHONY AVELLINO, and HERON
GUTIERREZ,

Defendants.

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COMPLAINT

**COLLECTIVE ACTION UNDER
29 U.S.C. § 216(b)**

ECF Case

Plaintiffs Carlos Baten Ramirez, David Perez Carrillo, Euclides Veloz , Javier Hernandez Hernandez, and Timoteo Perez Hernandez , individually and on behalf of others similarly situated (collectively, “Plaintiffs”), by and through their attorneys, Michael Faillace & Associates, P.C., upon their knowledge and belief, and as against AAM Restaurant LLC (d/b/a Bistango), (“Defendant Corporation”), Marc Mohammad Mirbod, Mohammad Ali Mirbod, Anthony Avellino, and Heron Gutierrez , (“Individual Defendants”), (collectively, “Defendants”), allege as follows:

NATURE OF ACTION

1. Plaintiffs are former employees of Defendants AAM Restaurant LLC (d/b/a Bistango), Marc Mohammad Mirbod, Mohammad Ali Mirbod, Anthony Avellino, and Heron Gutierrez.

2. Defendants own, operate, or control an Italian Restaurant, located at 415 3rd Avenue, New York, NY, 10016 under the name “Bistango”.

3. Upon information and belief, individual Defendants Marc Mohammad Mirbod, Mohammad Ali Mirbod, Anthony Avellino, and Heron Gutierrez, serve or served as owners, managers, principals, or agents of Defendant Corporation and, through this corporate entity, operate or operated the restaurant as a joint or unified enterprise.

4. Plaintiffs were employed as dishwashers, food preparers, cooks, salad preparers and ostensibly as busboys at the restaurant located at 415 3rd Avenue, New York, NY, 10016.

5. Plaintiff Carrillo was ostensibly employed as a busboy. However, he was required to spend a considerable part of their work day performing non-tipped duties, including but not limited to cutting bread, turning cheese into parmesan, grinding garlic, preparing ice tea, bringing up ice from the basement and placing it in the bar, and cutting butter (hereafter the “non-tipped duties”).

6. At all times relevant to this Complaint, Plaintiffs worked for Defendants in excess of 40 hours per week, without appropriate minimum wage, overtime, and spread of hours compensation for the hours that they worked.

7. Rather, Defendants failed to maintain accurate recordkeeping of the hours worked, and failed to pay Plaintiffs appropriately for any hours worked, either at the straight rate of pay or for any additional overtime premium.

8. Further, Defendants failed to pay Plaintiffs the required “spread of hours” pay for any day in which they had to work over 10 hours a day.

9. Defendants employed and accounted for Plaintiff Carrillo as a busboy in their payroll, but in actuality his duties required a significant amount of time spent performing the non-tipped duties alleged above.

10. Regardless, at all relevant times, Defendants paid Plaintiff Carrillo at a rate that was lower than the required tip-credit rate.

11. However, under both the FLSA and NYLL, Defendants were not entitled to take a tip credit because Plaintiff Carrillo’s non-tipped duties exceeded 20% of each workday, or 2 hours per day, whichever is less in each day. 12 N.Y. C.R.R. §146.

12. Upon information and belief, Defendants employed the policy and practice of disguising Plaintiff Carrillo’s actual duties in payroll records by designating him as a busboy instead of non-tipped employee. This allowed Defendants to avoid paying Plaintiff Carrillo at the minimum wage rate and enabled them to pay him at or below the tip-credit rate.

13. Defendants’ conduct extended beyond Plaintiffs to all other similarly situated employees.

14. At all times relevant to this Complaint, Defendants maintained a policy and practice of requiring Plaintiffs and other employees to work in excess of forty (40) hours per week without providing the minimum wage and overtime compensation required by federal and state law and regulations.

15. Plaintiffs now bring this action on behalf of themselves, and other similarly situated individuals, for unpaid minimum and overtime wages pursuant to the Fair Labor Standards Act of 1938, 29 U.S.C. § 201 *et seq.* (“FLSA”), and for violations of the N.Y. Labor Law §§ 190 *et seq.*

and 650 *et seq.* (the “NYLL”), and the “spread of hours” and overtime wage orders of the New York Commissioner of Labor codified at N.Y. COMP. CODES R. & REGS. tit. 12, § 146-1.6 (herein the “Spread of Hours Wage Order”), including applicable liquidated damages, interest, attorneys’ fees and costs.

16. Plaintiffs seek certification of this action as a collective action on behalf of themselves, individually, and all other similarly situated employees and former employees of Defendants pursuant to 29 U.S.C. § 216(b).

JURISDICTION AND VENUE

17. This Court has subject matter jurisdiction under 28 U.S.C. § 1331 (federal question) and the FLSA, and supplemental jurisdiction over Plaintiffs’ state law claims under 28 U.S.C. § 1367(a).

18. Venue is proper in this district under 28 U.S.C. § 1391(b) and (c) because all, or a substantial portion of, the events or omissions giving rise to the claims occurred in this district, Defendants maintain their corporate headquarters and offices within this district, and Defendants operate an Italian Restaurant located in this district. Further, Plaintiffs were employed by Defendants in this district.

PARTIES

Plaintiffs

19. Plaintiff Carlos Baten Ramirez (“Plaintiff Baten” or “Mr. Baten”) is an individual residing in Bronx County, New York.

20. Plaintiff Baten was employed by Defendants at Bistango from approximately October 2015 until on or about March 9, 2020.

21. Plaintiff David Perez Carrillo (“Plaintiff Carrillo” or “Mr. Carrillo”) is an adult individual residing in Bronx County, New York.

22. Plaintiff Carrillo was employed by Defendants at Bistango from approximately January 2016 until on or about March 2019.

23. Plaintiff Euclides Veloz (“Plaintiff Veloz ”or “Mr. Veloz ”) is an adult individual residing in Bronx County, New York.

24. Plaintiff Veloz was employed by Defendants at Bistango from approximately May 2017 until on or about March 16, 2020.

25. Plaintiff Javier Hernandez Hernandez (“Plaintiff Hernandez” or “Mr. Hernandez”) is an adult individual residing in Bronx County, New York.

26. Plaintiff Hernandez was employed by Defendants at Bistango from approximately July 2013 until on or about March 16, 2020.

27. Plaintiff Timoteo Perez Hernandez (“Plaintiff Perez” or “Mr. Perez”) is an adult individual residing in Bronx County, New York.

28. Plaintiff Perez was employed by Defendants at Bistango from approximately 2011 until on or about March 26, 2020.

Defendants

29. At all relevant times, Defendants owned, operated, or controlled an Italian Restaurant, located at 415 3rd Avenue, New York, NY, 10016 under the name “Bistango”.

30. Upon information and belief, AAM Restaurant LLC (d/b/a Bistango) is a domestic corporation organized and existing under the laws of the State of New York. Upon information and belief, it maintains its principal place of business at 415 3rd Avenue, New York, NY, 10016.

31. Defendant Marc Mohammad Mirbod is an individual engaging (or who was engaged) in business in this judicial district during the relevant time period. Defendant Marc Mohammad Mirbod is sued individually in his capacity as owner, officer and/or agent of Defendant Corporation. Defendant Marc Mohammad Mirbod possesses operational control over Defendant Corporation, an ownership interest in Defendant Corporation, and controls significant functions of Defendant Corporation. He determines the wages and compensation of the employees of Defendants, including Plaintiffs, establishes the schedules of the employees, maintains employee records, and has the authority to hire and fire employees.

32. Defendant Mohammad Ali Mirbod is an individual engaging (or who was engaged) in business in this judicial district during the relevant time period. Defendant Mohammad Ali Mirbod is sued individually in his capacity as owner, officer and/or agent of Defendant Corporation. Defendant Mohammad Ali Mirbod possesses operational control over Defendant Corporation, an ownership interest in Defendant Corporation, and controls significant functions of Defendant Corporation. He determines the wages and compensation of the employees of Defendants, including Plaintiffs, establishes the schedules of the employees, maintains employee records, and has the authority to hire and fire employees.

33. Defendant Anthony Avellino is an individual engaging (or who was engaged) in business in this judicial district during the relevant time period. Defendant Anthony Avellino is sued individually in his capacity as a manager of Defendant Corporation. Defendant Anthony Avellino possesses operational control over Defendant Corporation and controls significant functions of Defendant Corporation. He determines the wages and compensation of the employees of Defendants, including Plaintiffs, establishes the schedules of the employees, maintains employee records, and has the authority to hire and fire employees.

34. Defendant Heron Gutierrez is an individual engaging (or who was engaged) in business in this judicial district during the relevant time period. Defendant Heron Gutierrez is sued individually in his capacity as a manager of Defendant Corporation. Defendant Heron Gutierrez possesses operational control over Defendant Corporation and controls significant functions of Defendant Corporation. He determines the wages and compensation of the employees of Defendants, including Plaintiffs, establishes the schedules of the employees, maintains employee records, and has the authority to hire and fire employees.

FACTUAL ALLEGATIONS

Defendants Constitute Joint Employers

35. Defendants operate an Italian Restaurant located in the Kips Bay section of Manhattan in New York City.

36. Individual Defendants, Marc Mohammad Mirbod, Mohammad Ali Mirbod, Anthony Avellino, and Heron Gutierrez, possess operational control over Defendant Corporation, possess ownership interests in Defendant Corporation, or control significant functions of Defendant Corporation.

37. Defendants are associated and joint employers, act in the interest of each other with respect to employees, pay employees by the same method, and share control over the employees.

38. Each Defendant possessed substantial control over Plaintiffs' (and other similarly situated employees') working conditions, and over the policies and practices with respect to the employment and compensation of Plaintiffs, and all similarly situated individuals, referred to herein.

39. Defendants jointly employed Plaintiffs (and all similarly situated employees) and are Plaintiffs' (and all similarly situated employees') employers within the meaning of 29 U.S.C. 201 *et seq.* and the NYLL.

40. In the alternative, Defendants constitute a single employer of Plaintiffs and/or similarly situated individuals.

41. Upon information and belief, Individual Defendants Marc Mohammad Mirbod and Mohammad Ali Mirbod operate Defendant Corporation as either an alter ego of themselves and/or fail to operate Defendant Corporation as an entity legally separate and apart from themselves, by among other things:

- a) failing to adhere to the corporate formalities necessary to operate Defendant Corporation as a Corporation,
- b) defectively forming or maintaining the corporate entity of Defendant Corporation, by, amongst other things, failing to hold annual meetings or maintaining appropriate corporate records,
- c) transferring assets and debts freely as between all Defendants,
- d) operating Defendant Corporation for their own benefit as the sole or majority shareholders,
- e) operating Defendant Corporation for their own benefit and maintaining control over this corporation as a closed Corporation,
- f) intermingling assets and debts of their own with Defendant Corporation,
- g) diminishing and/or transferring assets of Defendant Corporation to avoid full liability as necessary to protect their own interests, and
- h) Other actions evincing a failure to adhere to the corporate form.

42. At all relevant times, Defendants were Plaintiffs' employers within the meaning of the FLSA and New York Labor Law. Defendants had the power to hire and fire Plaintiffs, controlled

the terms and conditions of employment, and determined the rate and method of any compensation in exchange for Plaintiffs' services.

43. In each year from 2014 to 2020, Defendants, both separately and jointly, had a gross annual volume of sales of not less than \$500,000 (exclusive of excise taxes at the retail level that are separately stated).

44. In addition, upon information and belief, Defendants and/or their enterprise were directly engaged in interstate commerce. As an example, numerous items that were used in the restaurant on a daily basis are goods produced outside of the State of New York.

Individual Plaintiffs

45. Plaintiffs are former employees of Defendants who were employed as dishwashers, food preparers, cooks, salad preparers and ostensibly as busboys. However, Plaintiff Carrillo, who was ostensibly employed as a busboy, spent more than 20% of each shift performing the non-tipped duties described above.

46. Plaintiffs seek to represent a class of similarly situated individuals under 29 U.S.C. 216(b).

Plaintiff Carlos Baten Ramirez

47. Plaintiff Baten was employed by Defendants from approximately October 2015 on or about March 9, 2020. until

48. Defendants employed Plaintiff Baten as a dishwasher, food preparer and a salad preparer.

49. Plaintiff Baten regularly handled goods in interstate commerce, such as food and other supplies produced outside the State of New York.

50. Plaintiff Batin's work duties required neither discretion nor independent judgment.

51. Throughout his employment with Defendants, Plaintiff Baten regularly worked in excess of 40 hours per week.

52. From approximately October 2015 until on or about April 2016, Plaintiff Baten worked as a dishwasher from approximately 9:00 a.m. until on or about 10:30 p.m., on Mondays, from approximately 2:00 p.m. until on or about 10:30 p.m., Wednesdays, Thursdays and Sundays, and from approximately 2:00 p.m. until on or about 12:00 a.m., Fridays and Saturdays (typically 59 hours per week).

53. From approximately April 2016 until on or about August 2019, Plaintiff Baten worked as a food preparer and kitchen helper from approximately 9:00 a.m. until on or about 6:00 p.m., Wednesdays through Mondays (typically 54 hours per week).

54. From approximately September 2019 until on or about March 2020, Plaintiff Baten worked as a salad preparer from approximately 1:30 p.m. until on or about 11:00 p.m., Mondays, Wednesdays, Thursdays and Sundays and from approximately 1:30 p.m. until on or about 12:00 a.m., Fridays and Saturdays (typically 59 hours per week).

55. Throughout his employment, Defendants paid Plaintiff Baten his wages by personal check.

56. From approximately October 2015 until on or about December 2015, Defendants paid Plaintiff Baten a fixed salary of \$480 per week.

57. From approximately January 2016 until on or about March 2016, Defendants paid Plaintiff Baten a fixed salary of \$500 per week.

58. From approximately April 2016 until on or about August 2019, Defendants paid Plaintiff Baten a fixed salary of \$600 per week.

59. From approximately September 2019 until on or about March 2020, Defendants paid Plaintiff Baten a fixed salary of \$700 per week.

60. Plaintiff Batin's pay did not vary even when he was required to stay later or work a longer day than his usual schedule.

61. For example, Defendants required Plaintiff Baten to work an additional 1 hour to 1.5 hours past his scheduled departure time 2 days a week, and did not pay him for the additional time he worked.

62. Defendants never granted Plaintiff Baten any breaks or meal periods of any kind.

63. Plaintiff Baten was not required to keep track of his time, nor to his knowledge, did the Defendants utilize any time tracking device such as punch cards, that accurately reflected his actual hours worked.

64. Although Plaintiff Baten was required to keep track of his time, Defendants required him to record fewer hours than he actually worked. As a result, Plaintiff Baten was not compensated for all of the hours that he worked.

65. On a number of occasions, Defendants required Plaintiff Baten to sign a document, the contents of which he was not allowed to review in detail.

66. No notification, either in the form of posted notices or other means, was ever given to Plaintiff Baten regarding overtime and wages under the FLSA and NYLL.

67. Defendants did not provide Plaintiff Baten an accurate statement of wages, as required by NYLL 195(3).

68. Defendants did not give any notice to Plaintiff Baten, in English and in Spanish (Plaintiff Batin's primary language), of his rate of pay, employer's regular pay day, and such other information as required by NYLL §195(1).

Plaintiff David Perez Carrillo

69. Plaintiff Perez was employed by Defendants from approximately January 2016 until on or about March 2019.

70. Defendants employed Plaintiff Carrillo as dishwasher, porter, and ostensibly as a busboy.

71. However, Plaintiff Carrillo was also required to spend a significant portion of his work day performing the non-tipped duties described above.

72. Although Plaintiff Carrillo ostensibly was employed as a busboy, he spent over 20% of each day performing non-tipped work throughout his employment with Defendants.

73. Plaintiff Carrillo regularly handled goods in interstate commerce, such as food and other supplies produced outside the State of New York.

74. Plaintiff Carrillo's work duties required neither discretion nor independent judgment.

75. Throughout his employment with Defendants, Plaintiff Carrillo regularly worked in excess of 40 hours per week.

76. From approximately January 2016 until on or about November 2016, Plaintiff Carrillo worked as a dishwasher from approximately 11:00 a.m. until on or about 8:00 p.m., 5 days a week and from approximately 11:00 a.m. until on or about 10:30 p.m., one day a week (typically 51 hours per week).

77. From approximately November 2016 until on or about March 2017, Plaintiff Carrillo worked as a porter from approximately 11:00 a.m. until on or about 9:00 p.m., 7 days a week (typically 63 hours per week).

78. From approximately March 2019 until on or about June 2019, Plaintiff Carrillo worked as a dishwasher from approximately 9:00 a.m. until on or about 6:00 p.m., 5 days a week

and from approximately 11:00 a.m. until on or about 10:30 p.m., one day a week (typically 51 hours per week).

79. From approximately June 2019 until on or about November 2019, Plaintiff Carrillo worked as a busboy from approximately 3:00 p.m. until on or about 10:30 p.m., 1 day a week, from approximately 10:00 a.m. until on or about 9:00 p.m., 2 days a week, from approximately 3:30 p.m. until on or about 10:30 p.m., 1 day a week, and from approximately 3:30 p.m. until on or about 11:30 p.m., 1 day a week (typically 45 hours per week).

80. During the month of December 2019, Plaintiff Carrillo worked as a busboy from approximately 10:00 a.m. until on or about 9:00 p.m., 2 days a week, from approximately 3:30 p.m. until on or about 11:30 p.m., 1 day a week, from approximately 10:00 a.m. until on or about 10:00 p.m., 1 day a week, and from approximately 3:00 p.m. until on or about 10:30 p.m., 3 days a week (typically 65 hours per week).

81. From approximately January 2020 until on or about March 2020, Plaintiff Carrillo worked as a busboy from approximately 10:00 a.m. until on or about 9:00 p.m., 2 days a week, from approximately 3:30 p.m. until on or about 11:30 p.m., 1 day a week, and from approximately 10:00 a.m. until on or about 10:00 p.m., 1 day a week (typically 42 hours per week).

82. From approximately January 2016 until on or about March 2017, Defendants paid Plaintiff Carrillo his wages in cash.

83. From approximately March 2019 until on or about March 2020, Defendants paid Plaintiff Carrillo his wages by personal check.

84. From approximately January 2016 until on or about March 2017, Defendants paid Plaintiff Carrillo a fixed salary of \$600 per week.

85. From approximately March 2019 until on or about June 2019, Defendants paid Plaintiff Carrillo a fixed salary of \$450 per week.

86. From approximately June 2019 until on or about November 2019, Defendants paid Plaintiff Carrillo a fixed salary of \$450 per week.

87. From approximately December 2019 until on or about March 2020, Defendants paid Plaintiff Carrillo \$12.50 per hour.

88. Plaintiff Carrillo's pay did not vary even when he was required to stay later or work a longer day than his usual schedule.

89. For example, Defendants required Plaintiff Carrillo to work an additional 30 minutes to 1 hour past his scheduled departure time, and did not pay him for the additional time he worked.

90. Defendants never granted Plaintiff Carrillo any breaks or meal periods of any kind.

91. Plaintiff Carrillo was never notified by Defendants that his tips were being included as an offset for wages.

92. Defendants did not account for these tips in any daily or weekly accounting of Plaintiff Carrillo's wages.

93. Plaintiff Carrillo was not required to keep track of his time, nor to his knowledge, did the Defendants utilize any time tracking device such as punch cards, that accurately reflected his actual hours worked.

94. No notification, either in the form of posted notices or other means, was ever given to Plaintiff Carrillo regarding overtime and wages under the FLSA and NYLL.

95. Defendants did not provide Plaintiff Carrillo an accurate statement of wages, as required by NYLL 195(3).

96. Defendants did not give any notice to Plaintiff Carrillo, in English and in Spanish (Plaintiff Carrillo's primary language), of his rate of pay, employer's regular pay day, and such other information as required by NYLL §195(1).

97. Defendants required Plaintiff Carrillo to purchase "tools of the trade" with his own funds—including nine black shirts, five black pants, two pairs of black shoes, three aprons.

Plaintiff Euclides Veloz

98. Plaintiff Veloz was employed by Defendants from approximately May 2017 until on or about March 16, 2020.

99. Defendants employed Plaintiff Veloz as a cook.

100. Plaintiff Veloz regularly handled goods in interstate commerce, such as food and other supplies produced outside the State of New York.

101. Plaintiff Veloz's work duties required neither discretion nor independent judgment.

102. Throughout his employment with Defendants, Plaintiff Veloz regularly worked in excess of 40 hours per week.

103. From approximately May 2017 until on or about August 2019, Plaintiff Veloz worked from approximately 2:00 p.m. until on or about 11:00 p.m., 5 days a week and from approximately 2:00 p.m. until on or about 10:30 p.m., 1 day a week (typically 53.50 hours per week).

104. From approximately September 2019 until on or about March 2020, Plaintiff Veloz worked from approximately 3:00 p.m. until on or about 11:00 p.m., 5 days a week and from approximately 3:00 p.m. until on or about 10:30 p.m., 1 day a week (typically 47.5 hours per week).

105. From approximately May 2017 until on or about March 2019, Defendants paid Plaintiff Veloz his wages in cash.

106. From approximately March 2019 until on or about March 2020, Defendants paid Plaintiff Veloz his wages by personal check.

107. From approximately May 2017 until on or about March 2020, Defendants paid Plaintiff Veloz a fixed salary of \$730 per week.

108. Defendants never granted Plaintiff Veloz any breaks or meal periods of any kind.

109. Plaintiff Veloz was not required to keep track of his time, nor to his knowledge, did the Defendants utilize any time tracking device such as punch cards, that accurately reflected his actual hours worked.

110. On a number of occasions, Defendants required Plaintiff Veloz to sign a document, the contents of which he was not allowed to review in detail.

111. No notification, either in the form of posted notices or other means, was ever given to Plaintiff Veloz regarding overtime and wages under the FLSA and NYLL.

112. Defendants did not provide Plaintiff Veloz an accurate statement of wages, as required by NYLL 195(3).

113. Defendants did not give any notice to Plaintiff Veloz, in English and in Spanish (Plaintiff Veloz's primary language), of his rate of pay, employer's regular pay day, and such other information as required by NYLL §195(1).

Plaintiff Javier Hernandez Hernandez

114. Plaintiff Hernandez was employed by Defendants from approximately July 2013 until on or about March 16, 2020.

115. Defendants employed Plaintiff Hernandez as a cook.

116. Plaintiff Hernandez regularly handled goods in interstate commerce, such as food and other supplies produced outside the State of New York.

117. Plaintiff Hernandez's work duties required neither discretion nor independent judgment.

118. Throughout his employment with Defendants, Plaintiff Hernandez regularly worked in excess of 40 hours per week.

119. From approximately June 2014 until on or about June 2018, Plaintiff Hernandez worked from approximately 9:00 a.m. until on or about 6:00 p.m., Mondays through Fridays and from approximately 3:00 p.m. until on or about 11:00 p.m., on Sundays (typically 47 hours per week).

120. From approximately July 2018 until on or about January 2019, Plaintiff Hernandez worked from approximately 11:00 a.m. until on or about 11:00 p.m., on Mondays, from approximately 9:00 a.m. until on or about 6:00 p.m., Tuesdays through Fridays, and from approximately 3:00 p.m. until on or about 11:00 p.m., on Sundays (typically 50 hours per week).

121. From approximately January 2019 until on or about March 2020, Plaintiff Hernandez worked from approximately 3:00 p.m. until on or about 11:00 p.m., Sundays through Mondays and from approximately 9:00 a.m. until on or about 6:00 p.m., Tuesdays through Fridays (typically 47 hours per week).

122. From approximately June 2014 until on or about March 2020, Defendants paid Plaintiff Hernandez his wages by personal check.

123. From approximately June 2014 until on or about March 2020, Defendants paid Plaintiff Hernandez a fixed salary of \$800 per week.

124. Plaintiff Hernandez was not required to keep track of his time, nor to his knowledge, did the Defendants utilize any time tracking device such as punch cards, that accurately reflected his actual hours worked.

125. On a number of occasions, Defendants required Plaintiff Hernandez to sign a document, the contents of which he was not allowed to review in detail.

126. No notification, either in the form of posted notices or other means, was ever given to Plaintiff Hernandez regarding overtime and wages under the FLSA and NYLL.

127. Defendants did not provide Plaintiff Hernandez an accurate statement of wages, as required by NYLL 195(3).

128. Defendants did not give any notice to Plaintiff Hernandez, in English and in Spanish (Plaintiff Hernandez's primary language), of his rate of pay, employer's regular pay day, and such other information as required by NYLL §195(1).

129. Defendants required Plaintiff Hernandez to purchase "tools of the trade" with his own funds—including one pair of kitchen shoes.

Plaintiff Timoteo Perez Hernandez

130. Plaintiff Perez was employed by Defendants from approximately 2011 until on or about March 26, 2020.

131. Defendants employed Plaintiff Perez as a cook.

132. Plaintiff Perez regularly handled goods in interstate commerce, such as food and other supplies produced outside the State of New York.

133. Plaintiff Perez's work duties required neither discretion nor independent judgment.

134. Throughout his employment with Defendants, Plaintiff Perez regularly worked in excess of 40 hours per week.

135. From approximately June 2014 until on or about March 26, 2020, Plaintiff Perez worked from approximately 2:00 p.m. until on or about 11:00 p.m., Tuesdays through Saturdays and

from approximately 10:00 a.m. until on or about 5:00 p.m., on Sundays (typically 52 hours per week).

136. From approximately June 2014 until on or about May 2018, Defendants paid Plaintiff Perez his wages in cash.

137. From approximately June 2018 until on or about March 2020, Defendants paid Plaintiff Perez his wages by personal check.

138. From approximately June 2014 until on or about June 2016, Defendants paid Plaintiff Perez a fixed salary of \$1,100 per week.

139. From approximately July 2016 until on or about March 26, 2020, Defendants paid Plaintiff Perez a fixed salary of \$1,258 per week.

140. Defendants never granted Plaintiff Perez any breaks or meal periods of any kind.

141. Plaintiff Perez was not required to keep track of his time, nor to his knowledge, did the Defendants utilize any time tracking device such as punch cards, that accurately reflected his actual hours worked.

142. On a number of occasions, Defendants required Plaintiff Perez to sign a document, the contents of which he was not allowed to review in detail.

143. No notification, either in the form of posted notices or other means, was ever given to Plaintiff Perez regarding overtime and wages under the FLSA and NYLL.

144. Defendants did not provide Plaintiff Perez an accurate statement of wages, as required by NYLL 195(3).

145. Defendants did not give any notice to Plaintiff Perez, in English and in Spanish (Plaintiff Perez's primary language), of his rate of pay, employer's regular pay day, and such other information as required by NYLL §195(1).

Defendants' General Employment Practices

146. At all times relevant to this Complaint, Defendants maintained a policy and practice of requiring Plaintiffs (and all similarly situated employees) to work in excess of 40 hours a week without paying them appropriate minimum wage, spread of hours pay, and overtime compensation as required by federal and state laws.

147. Plaintiffs were victims of Defendants' common policy and practices which violate their rights under the FLSA and New York Labor Law by, *inter alia*, not paying them the wages they were owed for the hours they worked.

148. Defendants' pay practices resulted in Plaintiffs not receiving payment for all their hours worked, and resulted in Plaintiffs' effective rate of pay falling below the required minimum wage rate.

149. Defendants habitually required Plaintiffs to work additional hours beyond their regular shifts but did not provide them with any additional compensation.

150. Defendants required Plaintiff Carrillo and all other busboys to perform general non-tipped tasks in addition to their primary duties as busboys.

151. Plaintiff Carrillo and all similarly situated employees, ostensibly were employed as tipped employees by Defendants, although their actual duties included a significant amount of time spent performing the non-tipped duties outlined above.

152. Plaintiff Carrillo's duties were not incidental to his occupation as a tipped worker, but instead constituted entirely unrelated general restaurant work with duties, including the non-tipped duties described above.

153. Plaintiff Carrillo and all other tipped workers were paid at a rate that was lower than the required tip-credit rate by Defendants.

154. However, under state law, Defendants were not entitled to a tip credit because the tipped worker's and Plaintiff Carrillo's non-tipped duties exceeded 20% of each workday (or 2 hours a day, whichever is less) (12 N.Y.C.R.R. § 146).

155. New York State regulations provide that an employee cannot be classified as a tipped employee on any day in which he or she has been assigned to work in an occupation in which tips are not customarily received. (12 N.Y.C.R.R. §§137-3.3 and 137-3.4). Similarly, under federal regulation 29 C.F.R. §531.56(e), an employer may not take a tip credit for any employee time if that time is devoted to a non-tipped occupation.

156. In violation of federal and state law as codified above, Defendants classified Plaintiff Carrillo and other tipped workers as tipped employees, and paid them at a rate that was lower than the required tip- credit rate when they should have classified them as non-tipped employees and paid them at the minimum wage rate.

157. Defendants failed to inform Plaintiffs who received tips that Defendants intended to take a deduction against Plaintiffs' earned wages for tip income, as required by the NYLL before any deduction may be taken.

158. Defendants failed to inform Plaintiffs who received tips, that their tips were being credited towards the payment of the minimum wage.

159. Defendants failed to maintain a record of tips earned by Plaintiff Carrillo who worked as a busboy for the tips he received.

160. Defendants willfully disregarded and purposefully evaded recordkeeping requirements of the FLSA and NYLL by failing to maintain accurate and complete timesheets and payroll records.

161. On a number of occasions, Defendants required Plaintiffs to sign a document the contents of which they were not allowed to review in detail.

162. Defendants paid Plaintiffs their wages by personal check and in cash.

163. Upon information and belief, Defendants failed to post at the workplace, or otherwise provide to employees, the required postings or notices to employees regarding the applicable wage and hour requirements of the FLSA and NYLL.

164. Upon information and belief, these practices by Defendants were done willfully to disguise the actual number of hours Plaintiffs (and similarly situated individuals) worked, and to avoid paying Plaintiffs properly for their full hours worked.

165. Defendants engaged in their unlawful conduct pursuant to a corporate policy of minimizing labor costs and denying employees compensation by knowingly violating the FLSA and NYLL.

166. Defendants' unlawful conduct was intentional, willful, in bad faith, and caused significant damages to Plaintiffs and other similarly situated former workers.

167. Defendants failed to provide Plaintiffs and other employees with accurate wage statements at the time of their payment of wages, containing: the dates of work covered by that payment of wages; name of employee; name of employer; address and phone number of employer; rate or rates of pay and basis thereof, whether paid by the hour, shift, day, week, salary, piece, commission, or other; gross wages; deductions; allowances, if any, claimed as part of the minimum wage; net wages; the regular hourly rate or rates of pay; the overtime rate or rates of pay; the number of regular hours worked; and the number of overtime hours worked, as required by NYLL §195(3).

168. Defendants failed to provide Plaintiffs and other employees, at the time of hiring and on or before February 1 of each subsequent year, a statement in English and the employees' primary

language, containing: the rate or rates of pay and basis thereof, whether paid by the hour, shift, day, week, salary, piece, commission, or other; allowances, if any, claimed as part of the minimum wage, including tip, meal, or lodging allowances; the regular pay day designated by the employer; the name of the employer; any “doing business as” names used by the employer; the physical address of the employer's main office or principal place of business, and a mailing address if different; and the telephone number of the employer, as required by New York Labor Law §195(1).

FLSA COLLECTIVE ACTION CLAIMS

169. Plaintiffs bring their FLSA minimum wage, overtime compensation, and liquidated damages claims as a collective action pursuant to FLSA Section 16(b), 29 U.S.C. § 216(b), on behalf of all similarly situated persons (the “FLSA Class members”), i.e., persons who are or were employed by Defendants or any of them, on or after the date that is three years before the filing of the complaint in this case (the “FLSA Class Period”).

170. At all relevant times, Plaintiffs and other members of the FLSA Class were similarly situated in that they had substantially similar job requirements and pay provisions, and have been subject to Defendants’ common practices, policies, programs, procedures, protocols and plans including willfully failing and refusing to pay them the required minimum wage, overtime pay at a one and one-half their regular rates for work in excess of forty (40) hours per workweek under the FLSA, and willfully failing to keep records under the FLSA.

171. The claims of Plaintiffs stated herein are similar to those of the other employees.

FIRST CAUSE OF ACTION

VIOLATION OF THE MINIMUM WAGE PROVISIONS OF THE FLSA

172. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

173. At all times relevant to this action, Defendants were Plaintiffs' employers within the meaning of the Fair Labor Standards Act, 29 U.S.C. § 203(d). Defendants had the power to hire and fire Plaintiffs (and the FLSA Class Members), controlled the terms and conditions of their employment, and determined the rate and method of any compensation in exchange for their employment.

174. At all times relevant to this action, Defendants were engaged in commerce or in an industry or activity affecting commerce.

175. Defendants constitute an enterprise within the meaning of the Fair Labor Standards Act, 29 U.S.C. § 203 (r-s).

176. Defendants failed to pay Plaintiffs (and the FLSA Class members) at the applicable minimum hourly rate, in violation of 29 U.S.C. § 206(a).

177. Defendants' failure to pay Plaintiffs (and the FLSA Class members) at the applicable minimum hourly rate was willful within the meaning of 29 U.S.C. § 255(a).

178. Plaintiffs (and the FLSA Class members) were damaged in an amount to be determined at trial.

SECOND CAUSE OF ACTION

VIOLATION OF THE OVERTIME PROVISIONS OF THE FLSA

179. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

180. Defendants, in violation of 29 U.S.C. § 207(a)(1), failed to pay Plaintiffs (and the FLSA Class members) overtime compensation at a rate of one and one-half times the regular rate of pay for each hour worked in excess of forty hours in a work week.

181. Defendants' failure to pay Plaintiffs (and the FLSA Class members), overtime compensation was willful within the meaning of 29 U.S.C. § 255(a).

182. Plaintiffs (and the FLSA Class members) were damaged in an amount to be determined at trial.

THIRD CAUSE OF ACTION

VIOLATION OF THE NEW YORK MINIMUM WAGE ACT

183. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

184. At all times relevant to this action, Defendants were Plaintiffs' employers within the meaning of the N.Y. Lab. Law §§ 2 and 651. Defendants had the power to hire and fire Plaintiffs, controlled the terms and conditions of their employment, and determined the rates and methods of any compensation in exchange for their employment.

185. Defendants, in violation of NYLL § 652(1) and the supporting regulations of the New York State Department of Labor, paid Plaintiffs less than the minimum wage.

186. Defendants' failure to pay Plaintiffs the minimum wage was willful within the meaning of N.Y. Lab. Law § 663.

187. Plaintiffs were damaged in an amount to be determined at trial.

FOURTH CAUSE OF ACTION

VIOLATION OF THE OVERTIME PROVISIONS OF THE NEW YORK STATE LABOR LAW

188. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

189. Defendants, in violation of N.Y. Lab. Law § 190 *et seq.*, and supporting regulations of the New York State Department of Labor, failed to pay Plaintiffs overtime compensation at rates of one and one-half times the regular rate of pay for each hour worked in excess of forty hours in a work week.

190. Defendants' failure to pay Plaintiffs overtime compensation was willful within the meaning of N.Y. Lab. Law § 663.

191. Plaintiffs were damaged in an amount to be determined at trial.

FIFTH CAUSE OF ACTION

VIOLATION OF THE SPREAD OF HOURS WAGE ORDER

OF THE NEW YORK COMMISSIONER OF LABOR

192. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

193. Defendants failed to pay Plaintiffs one additional hour's pay at the basic minimum wage rate before allowances for each day Plaintiffs' spread of hours exceeded ten hours in violation of NYLL §§ 650 *et seq.* and 12 N.Y.C.R.R. §§ 146-1.6.

194. Defendants' failure to pay Plaintiffs an additional hour's pay for each day Plaintiffs' spread of hours exceeded ten hours was willful within the meaning of NYLL § 663.

195. Plaintiffs were damaged in an amount to be determined at trial.

SIXTH CAUSE OF ACTION

VIOLATION OF THE NOTICE AND RECORDKEEPING

REQUIREMENTS OF THE NEW YORK LABOR LAW

196. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

197. Defendants failed to provide Plaintiffs with a written notice, in English and in Spanish (Plaintiffs' primary language), containing: the rate or rates of pay and basis thereof, whether paid by the hour, shift, day, week, salary, piece, commission, or other; allowances, if any, claimed as part of the minimum wage, including tip, meal, or lodging allowances; the regular pay day designated by the employer; the name of the employer; any "doing business as" names used by the employer; the

physical address of the employer's main office or principal place of business, and a mailing address if different; and the telephone number of the employer, as required by NYLL §195(1).

198. Defendants are liable to each Plaintiff in the amount of \$5,000, together with costs and attorneys' fees.

SEVENTH CAUSE OF ACTION

VIOLATION OF THE WAGE STATEMENT PROVISIONS

OF THE NEW YORK LABOR LAW

199. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

200. With each payment of wages, Defendants failed to provide Plaintiffs with an accurate statement listing each of the following: the dates of work covered by that payment of wages; name of employee; name of employer; address and phone number of employer; rate or rates of pay and basis thereof, whether paid by the hour, shift, day, week, salary, piece, commission, or other; gross wages; deductions; allowances, if any, claimed as part of the minimum wage; net wages; the regular hourly rate or rates of pay; the overtime rate or rates of pay; the number of regular hours worked; and the number of overtime hours worked, as required by NYLL 195(3).

201. Defendants are liable to each Plaintiff in the amount of \$5,000, together with costs and attorneys' fees.

EIGHTH CAUSE OF ACTION

RECOVERY OF EQUIPMENT COSTS

202. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

203. Defendants required Plaintiffs to pay, without reimbursement, the costs and expenses for purchasing and maintaining equipment and "tools of the trade" required to perform their jobs,

further reducing their wages in violation of the FLSA and NYLL. 29 U.S.C. § 206(a); 29 C.F.R. § 531.35; N.Y. Lab. Law §§ 193 and 198-b.

204. Plaintiffs were damaged in an amount to be determined at trial.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs respectfully request that this Court enter judgment against Defendants by:

(a) Designating this action as a collective action and authorizing prompt issuance of notice pursuant to 29 U.S.C. § 216(b) to all putative class members apprising them of the pendency of this action, and permitting them to promptly file consents to be Plaintiffs in the FLSA claims in this action;

(b) Declaring that Defendants violated the minimum wage provisions of, and associated rules and regulations under, the FLSA as to Plaintiffs and the FLSA Class members;

(c) Declaring that Defendants violated the overtime wage provisions of, and associated rules and regulations under, the FLSA as to Plaintiffs and the FLSA Class members;

(d) Declaring that Defendants violated the recordkeeping requirements of, and associated rules and regulations under, the FLSA with respect to Plaintiffs' and the FLSA Class members' compensation, hours, wages, and any deductions or credits taken against wages;

(e) Declaring that Defendants' violations of the provisions of the FLSA were willful as to Plaintiffs and the FLSA Class members;

(f) Awarding Plaintiffs and the FLSA Class members damages for the amount of unpaid minimum wage, overtime compensation, and damages for any improper deductions or credits taken against wages under the FLSA as applicable;

(g) Awarding Plaintiffs and the FLSA Class members liquidated damages in an amount equal to 100% of their damages for the amount of unpaid minimum wage and overtime compensation, and damages for any improper deductions or credits taken against wages under the FLSA as applicable pursuant to 29 U.S.C. § 216(b);

(h) Declaring that Defendants violated the minimum wage provisions of, and rules and orders promulgated under, the NYLL as to Plaintiffs;

(i) Declaring that Defendants violated the overtime wage provisions of, and rules and orders promulgated under, the NYLL as to Plaintiffs;

(j) Declaring that Defendants violated the spread-of-hours requirements of the NYLL and supporting regulations as to Plaintiffs;

(k) Declaring that Defendants violated the notice and recordkeeping requirements of the NYLL with respect to Plaintiffs' compensation, hours, wages and any deductions or credits taken against wages;

(l) Declaring that Defendants' violations of the provisions of the NYLL and spread of hours wage order were willful as to Plaintiffs;

(m) Awarding Plaintiffs damages for the amount of unpaid minimum wage and overtime compensation, and for any improper deductions or credits taken against wages, as well as awarding spread of hours pay under the NYLL as applicable

(n) Awarding Plaintiffs damages for Defendants' violation of the NYLL notice and recordkeeping provisions, pursuant to NYLL §§198(1-b), 198(1-d);

(o) Awarding Plaintiffs liquidated damages in an amount equal to one hundred percent (100%) of the total amount of minimum wage, overtime compensation, and spread of hours pay shown to be owed pursuant to NYLL § 663 as applicable; and liquidated damages pursuant to NYLL § 198(3);

(p) Awarding Plaintiffs and the FLSA Class members pre-judgment and post-judgment interest as applicable;

(q) Awarding Plaintiffs and the FLSA Class members the expenses incurred in this action, including costs and attorneys' fees;

(r) Providing that if any amounts remain unpaid upon the expiration of ninety days following issuance of judgment, or ninety days after expiration of the time to appeal and no appeal is then pending, whichever is later, the total amount of judgment shall automatically increase by fifteen percent, as required by NYLL § 198(4); and

(s) All such other and further relief as the Court deems just and proper.

JURY DEMAND

Plaintiffs demand a trial by jury on all issues triable by a jury.

Dated: New York, New York

June 18, 2020

MICHAEL FAILLACE & ASSOCIATES, P.C.

By: /s/ Michael Faillace
Michael Faillace [MF-8436]
60 East 42nd Street, Suite 4510
New York, New York 10165
Telephone: (212) 317-1200
Facsimile: (212) 317-1620
Attorneys for Plaintiffs

Michael Faillace & Associates, P.C.

Employment and Litigation Attorneys

60 E 42nd Street, Suite 4510
New York, New York 10165
Faillace@employmentcompliance.com

Telephone: (212) 317-1200
Facsimile: (212) 317-1620

June 1, 2020

BY ELECTRONIC SIGNATURE

TO: Clerk of Court,

I hereby consent to join this lawsuit as a party plaintiff.

(Yo, por medio de este documento, doy mi consentimiento para formar parte de la demanda como uno de los demandantes.)

Name / Nombre:

Timoteo Perez Hernandez

Legal Representative / Abogado:

Michael Faillace & Associates, P.C.

Signature / Firma:

A handwritten signature in black ink, appearing to read 'Timoteo', is written over a horizontal line.

Date / Fecha:

1 de junio 2020

Michael Faillace & Associates, P.C.

Employment and Litigation Attorneys

60 E 42nd Street, Suite 4510
New York, New York 10165

Telephone: (212) 317-1200
Facsimile: (212) 317-1620

Faillace@employmentcompliance.com

June 7, 2020

BY ELECTRONIC SIGNATURE

TO: Clerk of Court,


I hereby consent to join this lawsuit as a party plaintiff.

(Yo, por medio de este documento, doy mi consentimiento para formar parte de la demanda como uno de los demandantes.)

Name / Nombre: David Perez Carrillo

Legal Representative / Abogado: Michael Faillace & Associates, P.C.

Signature / Firma:



Date / Fecha: 7 de Junio de 2020

Michael Faillace & Associates, P.C.

Employment and Litigation Attorneys

60 E 42nd Street, Suite 4510
New York, New York 10165
Faillace@employmentcompliance.com

Telephone: (212) 317-1200
Facsimile: (212) 317-1620

June 03, 2020

BY ELECTRONIC SIGNATURE

TO: Clerk of Court,

I hereby consent to join this lawsuit as a party plaintiff.

(Yo, por medio de este documento, doy mi consentimiento para formar parte de la demanda como uno de los demandantes.)

Name / Nombre:

Carlos Baten Ramirez

Legal Representative / Abogado:

Michael Faillace & Associates, P.C.

Signature / Firma:

X 

Date / Fecha:

3 de June 2020

Michael Faillace & Associates, P.C.
Employment and Litigation Attorneys

60 E 42nd Street, Suite 4510
New York, New York 10165
Faillace@employmentcompliance.com

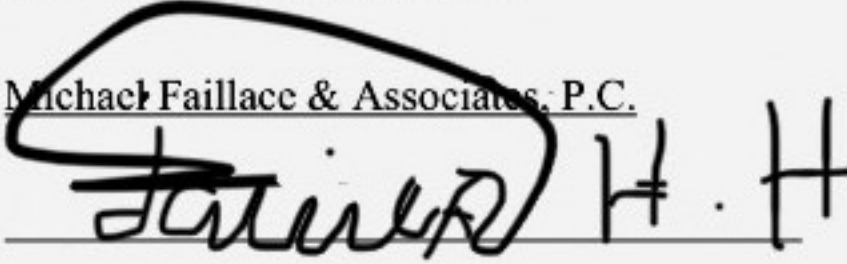
Telephone: (212) 317-1200
Facsimile: (212) 317-1620

June 1, 2020

BY ELECTRONIC SIGNATURE

TO: Clerk of Court,

I hereby consent to join this lawsuit as a party plaintiff.
(Yo, por medio de este documento, doy mi consentimiento para formar parte de la demanda como uno de los demandantes.)

Name / Nombre:	<u>Javier Hernandez Hernandez</u>
Legal Representative / Abogado:	<u>Michael Faillace & Associates, P.C.</u>
Signature / Firma:	
Date / Fecha:	<u>1 de Junio 2020</u>

Michael Faillace & Associates, P.C.

Employment and Litigation Attorneys

60 E 42nd Street, Suite 4510
New York, New York 10165
Faillace@employmentcompliance.com

Telephone: (212) 317-1200
Facsimile: (212) 317-1620

June 03, 2020

BY ELECTRONIC SIGNATURE

TO: Clerk of Court,

I hereby consent to join this lawsuit as a party plaintiff.

(Yo, por medio de este documento, doy mi consentimiento para formar parte de la demanda como uno de los demandantes.)

Name / Nombre: Euclides Veloz

Legal Representative / Abogado: Michael Faillace & Associates, P.C.

Signature / Firma:

A handwritten signature in black ink, appearing to read "Euclides Veloz", is written over a horizontal line. To the left of the signature is a large, bold, black "X" mark.

Euclides Veloz

Date / Fecha:

3 de June 2020